

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MARCH 2, 2015  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of February 17, 2015 Regular Session (attached)

**PROCLAMATION:**

Mayor *pro tem* Frey will read a document proclaiming the week of March 8 - 14, 2015 as Girl Scout Week.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland News Leader Easter Egg Hunt Square Use Request (attached)
2. Highland Civic Woman's Club Advertising Signage Request (attached)

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</b></p>
--

B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Reappointments to the Cemetery Board of Managers (attached)

B. **MOTION** – Bill #15-19/RESOLUTION Approving a *Local Agency Agreement for Federal Participation* with the IL Dept. of Transportation, for Reconstruction of Sportsman Road From Frank Watson Parkway Eastward to a Point Immediately West of Plaza Drive (attached)

C. **MOTION** – Bill #15-20/RESOLUTION Approving Dedication of 0.788 Acre Parcel of Land in Glik Park Along the North Side of Sportsman Road as Permanent Right-Of-Way for Highway Purposes (attached)

D. **MOTION** – Bill #15-21/RESOLUTION Authorizing Agreement to Perform Services Pursuant to Continuing Services Agreement with Oates Associates, Inc., Regarding Troxler Avenue (attached)

E. **MOTION** – Bill #15-22/RESOLUTION Authorizing a Preliminary Engineering Services Agreement for Federal Participation with Oates Associates, Inc. in Connection with Project for Troxler Avenue Shared-Use Path from IL Route 143 to IL Route 160 (attached)

**Continued**

- F. **MOTION** – Bill #15-23/ORDINANCE Approving Renewal of Pool Rental Agreement with St. Joseph's Hospital (attached)
- G. **MOTION** – Bill #15-24/RESOLUTION Supporting Fair Housing (attached)
- H. **MOTION** – Bill #15-25/RESOLUTION Supporting IMEA's Solar Project (attached)
- I. **MOTION** – Bill #15-26/RESOLUTION Authorizing Purchase of 32 LED Parking Lot Lights for the Korte Recreation Center From Graybar Electric Company, Inc. (attached)
- J. **MOTION** – Bill #15-27/RESOLUTION Authorizing Purchase of MAXDispatch Console System from Zetron, Inc., for Use by the Highland Police Department (attached)
- K. **MOTION** – Bill #15-28/RESOLUTION Approving Local Agency Agreement for Federal Participation with the IL Dept. of Transportation, for Intersection Improvements at IL Route 143 and Troxler Avenue, Consisting of Construction of Right-Turn Lanes, Storm Sewers, a Sidewalk, and a Shared-Use Path (attached)
- L. **MOTION** – Approve a Notice of Municipal Letting #E-02-15 for the Sportsman Road Underground Primary Electric Installation Project (attached)
- M. **MOTION** – Approve Transfer of Graves in City Cemetery from Marion Klaus to Timothy Klaus (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #978 (attached)

**NEW BUSINESS (Continued):**

- N. **Discussion** – FY 2015-2016 Annual Budget
  - 1. Parks & Recreation Department
    - a. Korte Recreation Center
    - b. Swimming Pool
    - c. Parks and Programs
    - d. Cemetery
  - 2. Public Works Department
    - a. Streets and Alleys
    - b. Motor Fuel Tax / Non-Home Rule Sales Tax
    - c. Water
    - d. Sewer
  - 3. Building & Zoning Department
  - 4. General Administration
  - 5. Miscellaneous / Library

**ADJOURNMENT:**